

MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is close to the 48 hour requirement, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays ~ Email to townclerk@hamiltonma.gov ~

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Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham						
Meeting Location	Meeting Room Zoom Meeting Address https://bit.ly		os://bit.ly/	y/3oDAe7U			
Day, Date, and Time of Meeting	Day Thursday Date	October 14, 2021	Time	6:30	☐am	☑ pm	
Signature of Chairman or Authorized Person	Kim Butler Digitally signed by Kim Butler Date: 2021.08.30 14:18:26 -04'00'		Date 10/6/21				

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

Zoom Meeting Link: https://bit.ly/3oDAe7U

Zoom Meeting ID: 878 4021 7311

Password: 502108

AGENDA

- 1. Approval of minutes from September 9, 2021 meeting
- 2. Director's Report and Financial Report
- 3. Old Business
 - a. 20th Anniversary celebration update
- 4. New Business
 - a. Patron Behavior policy
 - b. FY'23 Budget Planning
- 5. Friends Report
 - a. Book Sale update
- 6. Informal discussion for items not anticipated
- 7. Adjournment

Next scheduled meeting Thursday, November 18,2021.